### WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

## Wednesday, February 10, 2010 @ 9:00 a.m.

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Wednesday, February 10, 2010, at 9:00 a.m.

The following members participated:

Michael Kelemen (via phone)
Lee Fisher (via phone)
Dr. Jan Fox (via phone)
Jimmy Gianato
Sarah Smith
Mike Friloux (via phone)
B. K. Fulton
Elaine Harris (via phone

Additional participants:

Andrea Rayl Brenda Williams

After a quorum was established, Jimmy Gianato welcomed the Council and called the meeting to order.

#### **Business**

Mr. Gianato asked for the approval of the minutes from the January meeting of the Broadband Deployment Council. The Council approved the minutes with no objection.

### Other Business

With no specific items for discussion on the agenda Mr. Gianato asked if any member had business they would like bring before the Council.

Lee Fisher asked if any of the members were aware of any other grants that had been announced. Mr. Gianato answered that the state had not been notified as of yet about its application. He stated that he did know that Citynet and Frontier's applications had been turned down. Mr. Friloux stated that he looked through the database and was unable to find any application in West Virginia that had been awarded anything.

## **Public Comment**

There was no public comment.

# Adjournment

The next meeting will be noticed for March 10, 2010, at 9:00 a.m. The meeting location, call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 9:19 a.m.